

UNITED STATES DISTRICT COURT

District of Utah

UNITED STATES OF AMERICA

v.

Luis Medrano-Bonilla

2011 JUN 30

JUDGMENT IN A CRIMINAL CASE

DISTRICT OF UTAH

BY:

Case Number: DUTX2:11CR000350-001-CW

DEPUTY CLERK

USM Number: 55673-208

Carlos A. Garcia

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 of the Felony Information☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
8 U.S.C. §1326	Reentry of a Previously Removed		1

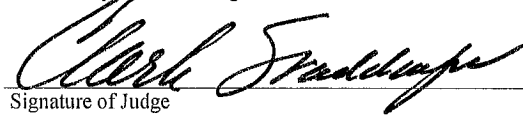
The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

6/29/2011

Date of Imposition of Judgment



Signature of Judge

Hon. Clark Waddoups
Name of JudgeDistrict Court Judge
Title of Judge

Date

6/30/2011

DEFENDANT: Luis Medrano-Bonilla
CASE NUMBER: DUTX2:11CR000350-001-CW

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

12 months plus 1 day. Upon completion of this term of imprisonment, the defendant shall be remanded to the Bureau of Immigration and Customs Enforcement for deportation proceedings.

☒ The court makes the following recommendations to the Bureau of Prisons:

the defendant be designated to a facility in Arizona or California for visitation purposes.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Luis Medrano-Bonilla
CASE NUMBER: DUTX2:11CR000350-001-CW

Judgment—Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :
36 months

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: Luis Medrano-Bonilla

CASE NUMBER: DUTX2:11CR000350-001-CW

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall not illegally reenter the United States. In the event that the defendant should be released from confinement without being deported, he shall contact the U.S. Probation Office in the district of release within 72 hours of release. If the defendant returns to the United States during the period of supervision after being deported, he is instructed to contact the U.S. Probation Office in the District of Utah within 72 hours of arrival in the United States.

CRIMINAL MONETARY PENALTIES

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Luis Medrano-Bonilla
CASE NUMBER: DUTX2:11CR000350-001-CW

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT

CENTRAL DIVISION DISTRICT OF UTAH

UNITED STATES OF AMERICA
V.

JAMES P. MAHAN

ORDER OF PROBATION UNDER 18 U.S.C. § 3607

CASE NUMBER: 2:11-CR-364

FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

JUN 24 2011

BY D. MARK JONES, CLERK
DEPUTY CLERK

The defendant having been found guilty of an offense described in 21 U.S.C. 844, and it appearing that the defendant (1) has not, prior to the commission of such offense, been convicted of violating a federal or state law relating to controlled substances, and (2) has not previously been the subject of a disposition under this subsection,

IT IS ORDERED that the defendant is placed on probation as provided in 18 U.S.C. § 3607 for a period of Twelve (12) months without a judgment of conviction first being entered. The defendant shall comply with the conditions of probation set forth on the next page of this Order, and the following special conditions:

The defendant:

- 1) Shall pay a ~~\$1,000.00~~ ^{\$500.00} fine, a \$25.00 special assessment, and a ~~\$115.00~~ drug testing fee.
- 2) Shall participate in a drug education and/or treatment program if ordered to do so by the supervising probation officer.
- 3) Shall undergo drug testing, including but not limited to urinalysis, if ordered to do so by the supervising probation officer.

Signature of Judge

Name and Title of Judge

CONSENT OF THE DEFENDANT

I have read the proposed Order of Probation Under 18 U.S.C. § 3607 and the Conditions of Probation. I understand that if I violate any conditions of probation, the court may enter a judgment of conviction and proceed as provided by law. I consent to the entry of the Order.

I also understand that, if I have not violated any condition of my probation, the Court, without entering a judgment of conviction, (1) may dismiss the proceedings and discharge me from probation before the expiration of the term of probation, or (2) shall dismiss the proceedings and discharge me from probation at the expiration of the term of probation.

My date of birth is 02/09/74, and I am ☐ am not ☐ entitled to an expungement order as provided in 18 U.S.C. § 3607(c), if the proceedings are dismissed.

Signature of Defendant

Address of Defendant

Signature of Defense Counsel

Printed Name of Defense Counsel

Date

6-24-11

9438 FORT MACARTHUR ST. LAS VEGAS
NV 89178

HENRI JISNERO

CONDITIONS OF PROBATION

While the defendant is on probation, the defendant:

- 1) shall not commit another federal, state or local crime.
- 2) shall not leave the judicial district without the permission of the court or probation officer;
- 3) shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) shall support his or her dependents and meet other family responsibilities;
- 6) shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) shall notify the probation officer at least ten days prior to any change in residence or employment;
- 8) shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 9) shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 11) shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 12) shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 15) shall not possess a firearm or destructive device.

FILED IN UNITED STATES DISTRICT
COURT, DISTRICT OF UTAH

JUN 28 2011

BY D. MARK JONES, CLERK
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	ORDER GRANTING LEAVE TO DISMISS
	:	MISDEMEANOR INFORMATION
Plaintiff,	:	
	:	Case No. 2:11-CR-515
v.	:	
	:	Violation of Bureau of Land
JOHN R. GILLETTE,	:	Management Supplemental Rule,
	:	Unauthorized Gathering of
Defendant.	:	Firewood (43 U.S.C. § 1701 and
	:	43 C.F.R. 8365.1-6)
	:	Magistrate Judge Samuel Alba

Based upon the Motion of the United States of America, and for good cause appearing, the Court hereby grants the Government leave to dismiss the above-captioned Misdemeanor Information, with prejudice, under Rule 48(a) of the Federal Rules of Criminal Procedure.

DATED this 28th day of June, 2011.

BY THE COURT:

A. Alba
United States Magistrate Judge

FILED IN UNITED STATES DISTRICT
COURT, DISTRICT OF UTAH

IN THE UNITED STATES DISTRICT COURT

DISTRICT OF UTAH, CENTRAL DIVISION

JUN 28 2011

BY D. MARK JONES, CLERK

DEPUTY CLERK

UNITED STATES OF AMERICA,	:	ORDER GRANTING LEAVE TO DISMISS
Plaintiff,	:	MISDEMEANOR INFORMATION
	:	Case No. 2:11-CR-516
v.	:	Violation of Bureau of Land
BENJAMIN R. STEVENS,	:	Management Supplemental Rule,
Defendant.	:	Unauthorized Camping
	:	(43 U.S.C. § 1701 and
	:	43 C.F.R. 8365.1-6)
	:	Magistrate Judge Samuel Alba

Based upon the Motion of the United States of America, and for good cause appearing, the Court hereby grants the Government leave to dismiss the above-captioned Misdemeanor Information, with prejudice, under Rule 48(a) of the Federal Rules of Criminal Procedure.

DATED this 22nd day of June, 2011.

BY THE COURT:


United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOSE GARCIA-LLAMAS,

Defendant.

:
:
:
:

Case No. 2:11-CR-527 DAK

ORDER SETTING DISPOSITION
DATE AND EXCLUDING TIME
FROM SPEEDY TRIAL
COMPUTATION

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty.

However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

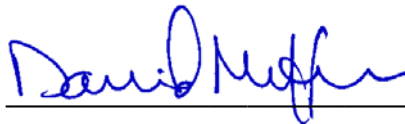
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court ORDERS that this matter be scheduled for **8/29/11 at 3:30 p.m.** before **Judge Dale A. Kimball**.

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement,

taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **8/29/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:

A handwritten signature in blue ink, appearing to read "David Nuffer", is written over a horizontal line.

David Nuffer
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case No. 2:11-CR-528 DB
Plaintiff,	:	
vs.	:	ORDER SETTING DISPOSITION
	:	DATE AND EXCLUDING TIME
ANSELMO GONZALES-ZERMENO,	:	FROM SPEEDY TRIAL
	:	COMPUTATION
Defendant.	:	

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty.

However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

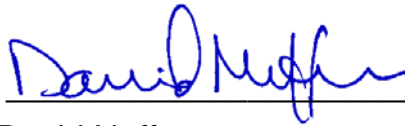
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court **ORDERS** that this matter be scheduled for **9/2/11** at **2:00 p.m.** before **Judge Dee Benson**.

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement,

taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **9/2/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:

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David Nuffer
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case No. 2:11-CR-529 DAK
Plaintiff,	:	
vs.	:	ORDER SETTING DISPOSITION
	:	DATE AND EXCLUDING TIME
EDILBERTO MELENDEZ-PONCE,	:	FROM SPEEDY TRIAL
	:	COMPUTATION
Defendant.	:	

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty.

However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

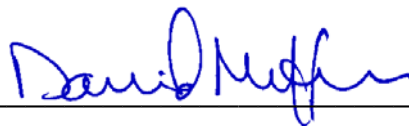
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court ORDERS that this matter be scheduled for **9/12/11 at 3:00 p.m.** before **Judge Dale A. Kimball.**

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement,

taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **9/12/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:

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David Nuffer
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case No. 2:11-CR-530 DB
Plaintiff,	:	
vs.	:	ORDER SETTING DISPOSITION
	:	DATE AND EXCLUDING TIME
JOAQUIN SALDIVAR-VELAZQUEZ,	:	FROM SPEEDY TRIAL
	:	COMPUTATION
Defendant.	:	

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty.

However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

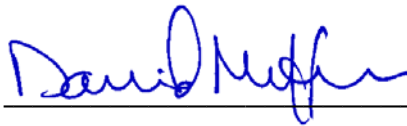
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court **ORDERS** that this matter be scheduled for **9/2/11** at **2:00 p.m.** before **Judge Dee Benson**.

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement,

taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **9/2/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:

A handwritten signature in blue ink, appearing to read "David Nuffer", is written over a horizontal line.

David Nuffer
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALEJANDRO SOTO-TULA,

Defendant.

:
:
:
:

Case No. 2:11-CR-531 DS

ORDER SETTING DISPOSITION
DATE AND EXCLUDING TIME
FROM SPEEDY TRIAL
COMPUTATION

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

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However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

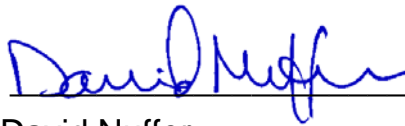
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court ORDERS that this matter be scheduled for **8/23/11 at 2:00 p.m.** before **Judge David Sam.**

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement,

taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **8/23/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:

A handwritten signature in blue ink, appearing to read "David Nuffer", is written over a horizontal line.

David Nuffer
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case No. 2:11-CR-532 DAK
Plaintiff,	:	
vs.	:	ORDER SETTING DISPOSITION
	:	DATE AND EXCLUDING TIME
JAVIER VALDEZ-FLORES,	:	FROM SPEEDY TRIAL
	:	COMPUTATION
Defendant.	:	

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty.

However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

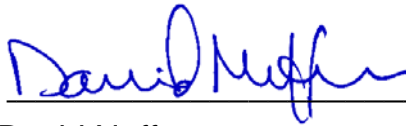
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court **ORDERS** that this matter be scheduled for **9/12/11 at 3:30 p.m.** before **Judge Dale A. Kimball**.

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement,

taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **9/12/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:

A handwritten signature in blue ink, appearing to read "David Nuffer", is written over a horizontal line.

David Nuffer
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALEJANDRO VAZQUEZ-
TENANQUENO,

Defendant.

: Case No. 2:11-CR-533 TS
:
: ORDER SETTING DISPOSITION
: DATE AND EXCLUDING TIME
: FROM SPEEDY TRIAL
: COMPUTATION
:

This matter came before this Court on 7/1/11 for the purpose of an initial appearance and arraignment. The defendant was present. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty. However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

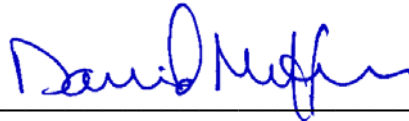
The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court ORDERS that this matter be scheduled for **8/23/11 at 3:30 p.m.** before **Judge Ted Stewart**.

This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(I), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. § 3161(h)(8)(B)(iv), that the failure to grant such a continuance would deny counsel

for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement, taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **7/1/11** (the date of this appearance), and **8/23/11** (the date of the scheduled status hearing) is excluded from computing the time within which the trial of this matter must commence.

DATED this 1st day of July, 2011.

BY THE COURT:



David Nuffer
United States Magistrate Judge

JUL - 5 2011

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

D. MARK JONES, CLERK
BY _____
DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JUAN ARELLANO-ANDRADE,

Defendant.

: Case No. 2:11-cr-00549-TS
:
: ORDER SETTING CHANGE OF
: PLEA AND DISPOSITION DATE
: AND EXCLUDING TIME FROM
: SPEEDY TRIAL COMPUTATION
:

This matter came before this Court on July 5, 2011 for the purpose of an initial appearance and arraignment. The defendant, who was present, was represented by Aric Cramer . The United States was represented by Assistant United States Attorney Matt Bell. This defendant has been charged with Illegal Reentry of a Previously Removed Alien in violation of 8 U.S.C. § 1326.

The United States Attorney's Office for the District of Utah has indicated that this defendant meets the eligibility requirements for the "fast-track" benefit, namely, an additional reduction in his or her sentence. However, in order to derive the benefit of this reduction, the defendant must agree to certain conditions as set forth in the fast-track program.

This defendant did not, and is not required at this hearing, to enter a plea of guilty, nor is he/she required at this hearing to commit to enter a plea of guilty. However, the defendant, through counsel, has indicated that he/she wishes to preserve his/her opportunity to participate in the program, and has consented, in writing, to the initiation and disclosure to the Court and the parties of a pre-plea disposition report.

The defendant has requested that this Court set this matter for a status/change of plea hearing date approximately 55 days from the date of this initial appearance and arraignment. Counsel for the defendant has indicated that such will afford counsel the time necessary to meaningfully explain to the defendant the details of the fast-track program and its potential application to this case. Additionally, this time will provide the defendant an adequate opportunity to make an informed decision whether to participate in the program. Therefore, based upon the reasons set forth above, this Court ORDERS that this matter be scheduled for a **Change of Plea** set for **August 22, 2011 at 2:00 p.m.** before **Judge Robert T. Braithwaite.**

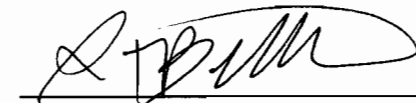
This Court finds, pursuant to 18 U.S.C. § 3161(h)(1)(G), that this period of delay is a result of the necessary consideration by the Court and parties of this proposed plea agreement. Additionally, this Court finds, pursuant to 18 U.S.C. § 3161(h)(7)(A), that the ends of justice outweigh the best interest of the public and defendant in a speedy trial and that, pursuant to 18 U.S.C. §

3161(h)(7)(B)(iv), that the failure to grant such a continuance would deny counsel for the defendant and the defendant the reasonable time necessary for effective preparation and for discussion and deliberation of the proposed plea agreement, taking into account the exercise of due diligence, and would therefore result in a miscarriage of justice. Based on the foregoing, IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3161(h), all time between **July 5, 2011** (the date of this appearance), and **August 22, 2011** (the date of the scheduled Change of Plea hearing) is excluded from computing the time within which the trial of this matter must commence.

The sentencing in this matter is set for **September 6, 2011 at 2:00 p.m.** before Judge Ted Stewart, in St. George, Utah.

DATED this 5th day of July, 2011.

BY THE COURT:

A handwritten signature in black ink, appearing to read 'R. Braithwaite', is written over a horizontal line.

Robert T. Braithwaite
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH

FILED
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

Plaintiff,

JOSE ALFREDO ZAMORA-SANTILLAN

Defendant

2011 JUL -1 A 11:38

DISTRICT OF UTAH

ORDER

BY:

DEPUTY CLERK

DOCKET NO. TO BE ASSIGNED

Case: 2:11cr00555

Assigned To : Waddoups, Clark

Assign. Date : 7/1/2011

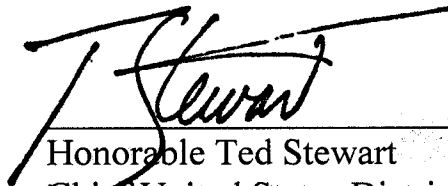
Description: USA v ZamoraSantillan

To facilitate alleged violations of supervised release along with adjudication of Case No. 1:11-CR-00067-001-CW already set before the Honorable Clark Waddoups.

It is hereby ordered that Case No. 4:09-CR-00067-TUC-FRZ (JCG), transferred from the District of Arizona, Tucson Division be assigned to the Honorable Clark Waddoups, U.S. District Judge.

DATED this 1st day of July, 2011

BY THE COURT:



Honorable Ted Stewart

Chief United States District Judge

Prepared and proposed by:
John P. Harrington (5242)
jharrington@hollandhart.com
Rebecca A. Ryon (11761)
raryon@hollandhart.com
HOLLAND & HART LLP
222 South Main, Suite 2200
Salt Lake City, Utah 84101
Telephone: 801-799-5800
Fax: 801-799-5700

Attorneys for Defendant Hans Dellenbach

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION**

Thomas B. McCoy and Xilec, L.C. a Utah
limited liability company

Plaintiffs,

vs.

Emcor, Inc., a Utah corporation; Eugene
Loveridge; Adam Loveridge; Ascend
Holdings, LLC, a limited liability company;
Ascend HR Solutions, a dba; Hans J.
Dellenbach; Pacific Life Insurance Company,
a corporation; John Doe Corporation 1-10;
Jane Does 1-10; and John Does 1-10

Defendants.

~~PROPOSED~~ **ORDER GRANTING
STIPULATED MOTION FOR
EXTENSION OF TIME FOR
DEFENDANT HANS J. DELLENBACH
TO RESPOND TO AMENDED
COMPLAINT**

Case No. 2:11-CV-00192

Judge Clark Waddoups

Pursuant to the stipulation of the parties dated June 30, 2011, it is hereby ordered that Defendant Hans J. Dellenbach shall have up to and including **July 20, 2011** to respond to the Amended Complaint.

Dated this 1st day of ~~June~~^{July}, 2011.

BY THE COURT:

A handwritten signature in blue ink, appearing to read "Clark Waddoups", written over a horizontal line.

Honorable Clark Waddoups
United States District Court Judge

Approved as to form:

HINKINS LAW, LLC

/s/ T. Jake Hinkins *
T. Jake Hinkins
Attorney for Plaintiffs

* Electronically signed by submitting attorney with the permission of T. Jake Hinkins.

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

JUN 24 2011

BY D. MARK JONES, CLERK
DEPUTY CLERK

UNITED STATES OF AMERICA,	:	ORDER APPROVING STIPULATED
	:	DISPOSITION, ACCEPTING PLEA OF
Plaintiff,	:	GUILTY, IMPOSING SENTENCE
	:	AND GRANTING MOTION TO
v.	:	DISMISS
	:	
MATTHEW A. ROTUNNO,	:	Case No. 2:11-PO-342
	:	
Defendant.	:	Count I. Operating a Motor Vehicle
	:	Where Prohibited (16 U.S.C. § 3 and
	:	36 C.F.R. 4.10(a)).
	:	
	:	Count II. Unsafe Operation of a Motor
	:	Vehicle (16 U.S.C. § 3 and
	:	36 C.F.R. 4.22(b)(3)).
	:	
	:	Magistrate Judge Samuel Alba

WHEREFORE, it is hereby Ordered, Adjudged, and Decreed that:

1. The Court accepts the Defendant's guilty plea to Count I of the misdemeanor information, operating a motor vehicle where prohibited (16 U.S.C. § 3 and 36 C.F.R. 4.10(a)).
2. The Defendant shall pay a fine 300.00 and a special assessment of 10.00. In addition, the Defendant shall pay restitution to the National Park Service in the amount of 364.00. The Defendant's total payment to the United States of America shall be \$674.00.

3. The motion of the United States of America for dismissal of Count II of the misdemeanor information, unsafe operation of a motor vehicle (16 U.S.C. § 3 and 36 C.F.R. 4.22(b)(3), is granted with prejudice.

DONE, this 24th day of June, 2011.


UNITED STATES MAGISTRATE JUDGE